

ASPIRA, Inc. of New Jersey

June 4, 1992

Attendance

Carlos Alma
Dennis Alvarado
Betty Ayala-McGovern
Gene Calderon
Elvin Crespo
Sam Delgado
Elsa Nunez-Wormack
Walter Oliveras
Richard Ramirez
Margaret Rosario-Rivera
Evelyn Seda Lequerica
Delia Sosa
Noemi Velazquez

Absent

Agustin Cruz

Staff: Hilda Rosario, Executive Director
Rosalina Melendez, Development Intern

Meeting was called to order at 7:55 p.m.

1. Waiver of Notice

All Board members indicated that they were duly notified of the meeting.

2. Approval of Minutes

Carlos Alma stated that on page 3, ^{of the May minutes} eight people agree to receive the money instead of nine because only eight people attended the meeting.

Elsa Nunez-Wormack stated that on page 5, under the Finance Committee's report the last sentence should read as follow, "Elsa Nunez Wormack suggested after being on ASPIRA's Board for many years that a system needs to be created to select new Board members."

Elsa stated that the meeting should not be motion to close by the chairperson. Walter Oliveras made the motion to close the meeting.

Walter Oliveras moved to approve the minutes. ^{Carlos} Carlos Alma seconded the motion.

3. Chairperson's Report

Margaret Rosario-Rivera announced that she attended the Executive Committee meeting of ~~New York~~ of the National Board of Aspira.

The following issues were discussed:

- five year strategic plan (National Association of ASPIRA)

- ~~terms of affiliation~~ affiliation

- ~~the current status of the Sociedad de~~
Aspirantes (Aspirin Alumni Assoc).

The National Board meeting will take place on July 29-31, 1992. The meeting will be held in Washington, D.C.

4. Executive Director's Performance

Board entered into close session.